

Seattle City Council



2003 Work Program

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Seattle City Council 2003 Work Program

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The Seattle City Council 2003 Work Program includes the significant issues and projects that the Council expects to review and act upon during 2003. Issues or projects that require significant monitoring by the Council also are listed. The purpose of the Work Program is to identify and balance the workload of the Council and its staff, insofar as that workload may be predicted at this time. The Work Program may be updated as necessary throughout the year.

Work items are organized by the Council committee structure. Following each work item, primary Council staffing responsibility is indicated. “**Chair**” indicates that the committee chair’s personal staff will assume staffing responsibility; “**Central**” indicates that the Council’s Central staff will assume staffing responsibility. The number in the “days assigned” column is an estimate of the amount of staff time needed for a Central Staff analyst to staff the project. Each committee also has ten days of “consulting”. When the “days assigned” column says “days in consulting”, it means the project is not expected to take a full day, and will be included in the ten days each committee has allotted for consulting.

Seattle City Council 2003 Work Program

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Budget Committee

Jan Drago, Chair			
Issue	Description	Chair/CS	CS Days
1. Budget Management	2004 Budget - budget management.	CS	80
2. Revenues and Revenue Forecasting	2004 Budget - revenues and revenue forecasting.	CS	30
3. Review Budget Issues	2004 Budget - review budget issues.	CS	270
4. Budget Balancing	2004 Budget - balancing.	CS	35
Subtotal Central Staff			415

Energy & Environmental Policy Committee			
Heidi Wills, Chair			
Issue	Description	Chair/CS	CS Days
<i>Response to Audit & Task Force Recommendations</i>			
1. New Performance Measures	Development of new performance measures will be complete by late Jan. Reporting will move forward on roughly a quarterly basis. (Includes quarterly review of CIP.) Regular review of the resulting reports will occur at Committee-of-the-Whole meetings and will represent a significant commitment of Council's time.	CS	20
2. City Light CIP Process	Comprehensive review of the internal processes used to develop and implement City Light's CIP.	CS	25
3. City Light O&M Expenditures	Benchmark assessment of City Light's operating and maintenance expenditures that will compare these costs to those of other comparable electric utilities.	CS	25
4. City Light Advisory Board	Attend Board meetings and provide necessary staff support. Provide Council with updates on Board's on-going activities.	CS	25
5. Risk Management Policies	Implement a multi-step process involving background education, review of policy options and finally adoption and implementation of new policies. The initial scope of work calls for workshops for Council and Executive staff.	CS	25
6. Power Management Audit	Assess whether City Light has appropriately responded to the audit of the Power Management Group that Deloitte and Touche completed in 2001. Make recommendations regarding further implementation.	CS	8
<i>Distribution System</i>			
7. Capacity Plan	Participate in City Light's development of a full assessment of the potential need to increase capacity within the City's distribution system. Staff will be an observer on the technical team charged with reviewing the draft plan and preparing a final proposal.	CS	15

Energy & Environmental Policy Committee - continued			
Issue	Description	Chair/CS	CS Days
8. Financing Strategies for Distribution Improvements	Asses significant capital investments that are likely to be needed to the distribution system. Given City Light's current financial health, a detailed assessment of potential financing options will be needed.	CS	5
9. South Lake Union	Review proposals regarding upgrades to distribution system in South Lake Union, including possible development of a local 'energy district'. Also review proposal for acquisition of property for siting a substation in the area.	CS	5
<i>Financial Planning and Strategies</i>			
10. Financial Monitoring	Track on-going developments in City Light's financial situation and potential implications for rate and/or debt management. Attend Risk Management Committee meetings.	CS	25
11. Financial Strategy and Debt Management Policies	Review current financial goals (in terms of both year-to-year financial performance and long-term debt) and the policy framework needed to achieve these goals. In addition, City Light will complete a review of current policies regarding the financing of capital expenses, administrative and general expenses, and deferred O&M. City Light will present the results of their reviews later this year.	CS	10
12. Review of 'AllConnect' System	Review vendor proposal for revenue-enhancing billing service to City Light and SPU. Proposal has both policy and financial implications.	CS	3
<i>Regional/National Issues</i>			
13. Tukwila Franchise Agreement	Review Tukwila Francise Agreement that Seattle City Light will propose. The Utility will bring forward a proposed agreement in early 2003.	CS	3

Energy & Environmental Policy Committee - continued			
Issue	Description	Chair/CS	CS Days
14. BPA	On-going monitoring of developments with regard to BPA rates and potential restructuring of long-term BPA contracts, and other BPA issues.	CS	15
15. FERC	Monitor developments in FERC's on-going efforts to implement deregulation of wholesale markets (Standard Market Design). Track developments in City's suit to recover a portion of the costs of wholesale purchases made in 2000 and 2001. Track other regional/national issues.	CS	15
<i>Power Resources</i>			
16. Updated Strategic Resource Assessment (SRA) and Near-term Resource Acquisition Options	Review Draft Updated SRA. Track development of final document and implementation of recommended 'next steps,' including an assessment of the potential role of a combustion turbine or other new resources in City Light's generation portfolio.	CS	10
17. Renewables	Assess renewable energy opportunities that may become available to City Light.	CS	3
18. Climate Change Initiative / Green Power	Review proposed 'green house' gas offset contracts and track implementation of voluntary green power program.	CS	3
19. Boundary Dam Relicensing	Review City Light's proposed plan for relicensing of Boundary Dam.	CS	2
<i>Public Benefits</i>			
20. Surplus Property	Review new policies regarding the disposal of surplus properties. Review sales of any individual parcels proposed for sale or transfer.	CS	5
21. Response to SLI on Low-Income Appliance Repair Program	Review Seattle City Light and Human Services Department response to SLI on exploring options for restoring funding for the Low-Income Appliance Repair Program. Staff will review the Departments' report on this issue.	CS	3

Energy & Environmental Policy Committee - continued			
Issue	Description	Chair/CS	CS Days
<i>Strategic Business Plan</i>			
22. New Strategic Business Plan	Monitor development of City Light's new Strategic Business Plan in 2003. Staff will be involved in monitoring development of the plan and Council will likely have the opportunity to provide input on the overall process and to review interim draft documents.	CS	15
<i>Environmental Issues</i>			
23. Sustainable Building and Infrastructure	Continue efforts to develop and implement a comprehensive policy to encourage the use of sustainable building practices. This initiative has been expanded to include 'sustainable infrastructure' as well.	CS	3
24. Air Pollution Regulation	Identify potential approaches to involve the City in efforts to control local air pollution.	CS	3
25. Potential Regulation of Vehicle Idling	Research potential for City to regulate vehicle idling. Develop legislation, if opportunities are identified.	CS	8
26. Green Car Incentives	Research potential for City to provide financial incentives for zero- and/or low-emission vehicles. Develop legislation, if opportunities are identified.	CS	8
27. Chemical Use Reduction	Continue tracking of City-wide efforts to reduce pesticide and chemical use.	CS	3
28. Duwamish Waterway Clean-up	Track City Light's evaluation of alternative approaches to cleaning-up a portion of the Duwamish Waterway.	CS	5
<i>General Support</i>			
29. Review Legislation	Review 'routine' legislation brought forward by the Executive.	CS	5
30. Consulting	Reserve Central Staff days for unanticipated projects.	CS	10
31. Committee Coordination	Coordination of EEP Committee work program.	CS	10
<i>Chair Activities/Projects</i>			
32. External Committees	MKC Regional Transit Committee; PSRC Transportation Policy Board.	Chair	

Energy & Environmental Policy Committee - continued			
Issue	Description	Chair/CS	CS Days
33. Boards and Commissions, Monitoring and Appointments	City Light Rates Advisory Committee; Skagit Environmental Endowment Commission.	Chair	
Subtotal Central Staff			320

Finance, Budget, Business & Labor Committee			
Jan Drago, Chair			
Issue	Description	Chair/CS	CS Days
<i>Finance</i>			
1. Budget	See Budget Committee.	CS	CS days in Budget
2. Update Strategic Capital Agenda	Update the Strategic Capital Agenda including reviewing capital projects for possible ballot measure(s) and other funding.	CS	20
3. Major Maintenance Study	Review major maintenance study findings and recommendations.	CS	10
4. Property Acquisition	Examine options for improving the City's process for property acquisition.	Chair	
5. Taxes	Monitor and analyze State legislative proposals regarding taxation issues.	Chair	
6. Fine & Fee Review	Review and act on the SLI on Comprehensive Review of Fines and Fees in 2Q.	CS	20
7. Patron Fee in City Facilities	Review and act on the SLI on Patron Fee in City Facilities in 2Q.	CS	CS days in Fine and Fee Review
8. Municipal Civic Center	On-going review of Civic Center campus development. Key issue for 2003 will be disposition of Public Safety Building site and future development.	CS	14
9. Business Improvement Areas	Review and monitor existing Business Improvement Areas and review legislation for new applicants.	Chair	
10. Pacific Place Garage	Monitor financial performance.	Chair	
11. Financial Oversight	Participate in these as needed: DMPAC; Retirement Board; Fire Pension Board.	Chair	
<i>DCLU (Follow-up)</i>			
12. Convention Center	Monitor reports from DCLU on compliance. Coordinate with Transportation and Land Use Committees.	Chair	

Finance, Budget, Business & Labor Committee - continued			
Issue	Description	Chair/CS	CS Days
<i>Office of Planning and Management</i>			
13. Pioneer Square and South Downtown	Monitor coordination efforts in Pioneer Square and SODO; North Kingdome Lot development; Pier 46 and Pier 48.	CS	10
<i>Office of Economic Development</i>			
14. Targeting of City Resources	Review the Executive's proposal re: targeting of City resources to five priority neighborhoods, Rainier Valley, Capitol Hill, the University District, Pioneer Square, and Central District per budget SLI.	CS	20
15. Capacity Building for CBOs	Review the Executive's report on sources of predevelopment, development services, capacity building funding for non-profit organizations in the City, per budget SLI. Coordinate with the HHSCD Committee.	CS	5
16. Sector Strategies	Work with the Executive on the development of the economic development targeted sectors strategies report funded by the Federal Government, per budget SLI.	CS	5
17. CDBG Float Loans/Grants	Review and approve as needed.	CS	2
18. Section 108 Loans	Review and approve as needed.	CS	2
19. Small Business Finance Issues	Monitor.	Chair	
20. South Lake Union Development	Monitor redevelopment in South Lake Union area, including use of proceeds from sale of city property in area. Coordinate with Transportation Committee on South Lake Union Streetcar, HHSCD Committee on housing issues and PEL Committee on South Lake Union Park issues.	CS	5

Finance, Budget, Business & Labor Committee - continued			
Issue	Description	Chair/CS	CS Days
21. Other OED Work Program Elements	Monitor issues involving geographic areas and neighborhood business districts from South Lake Union on the north to South Downtown on the south. Monitor issues involving Tourism, Film, video and music, and Farmer's Market project.	Chair	
Labor			
22. Labor Management Leadership Committee	Co-chair. Central Staff review and analysis as needed.	CS	5
23. Labor Relations Policy Committee	Coordination and oversight.	CS	CS days in LRPC
Personnel			
24. Human Resources Strategic Plan and New Service Delivery	Review and act on the SLI on Human Resources Strategic Plan and New Service Delivery in 2Q/3Q.	Chair	
25. Position List	Review and act on the SLI on Position List in 2Q.	CS	10
Fleets and Facilities, Executive Services			
26. Animal Control	Review and act on the SLI on Seattle Animal Control - increasing number of licensed cats & dogs in 2Q.	CS	10
27. Dangerous Dogs	Review legislation regarding dangerous dogs.	Chair	
Miscellaneous			
28. Partnering With King County	Review options to partner with King County.	Chair	
29. Quality Assurance for City Construction and Information Technology	Review and act on the SLI on Quality Assurance for City Construction and Information Technology in 2Q.	CS	10
30. Coordinate Sister Cities Program	Review and monitor.	Chair	
31. Trade Development Authority - Executive	Participate on this Committee.	Chair	
32. Sculpture Park	Review proposals for development of the Sculpture Park.	CS	10
33. Emergency Preparedness	Participate in the development and review of emergency preparedness. Coordinate with PFCT Committee.	Chair	

Finance, Budget, Business & Labor Committee - continued			
Issue	Description	Chair/CS	CS Days
34. Boards and Commissions, Monitoring and Appointments	Animal Control Commission; Civil Service Commission; Library Oversight Board; Industrial Development Corporation.	Chair	
35. ID Village Square II	Oversight Committee.	Chair	
36. Legislation	Review legislation.	CS	15
37. Consulting	Reserve Central Staff days for unanticipated finance, budget, business and labor projects.	CS	10
38. Committee Coordinator	Coordination of FBBL Committee work program.	CS	5
Subtotal Central Staff			188

Housing, Human Services & Community Development Committee			
Richard McIver, Chair			
Issue	Description	Chair/CS	CS Days
<i>Human Services</i>			
1. Advocacy/Capacity Building RFP and other RFPs	Review and provide input on HSD's request for proposal processes. Anticipated RFPs besides the Advocacy/Capacity Building RFP include ADS home care, Senior Nutrition, Immigrant & Refugee Parent & Youth Programs, and Family Centers.	CS	5
2. Domestic Violence	Follow-up on SLI on Evaluation of City's Domestic Violence Funding and review Domestic Violence Strategic Plan.	CS	5
3. Food Initiative	Review and provide input on the proposed RFP providing additional funding for food programs as authorized by the Council, per the budget proviso.	CS	5
4. HSD Budget Development and Funding Strategies	Review changes in funding by other sources: Federal, State, County and anticipated impacts on City funded programs. Work with HSD on strategies to address reduced funding resources. Review HSD operations and budget.	CS	5
5. HSD Managing for Results	Review progress of the Human Services Department in implementing its MFRs.	CS	CS days in Budget
6. Human Services Plans	Review and analyze the Human Services Strategic Plan, Area Plan on Aging and Children & Youth Strategy.	CS	15
7. Human Services Related Legislation	Review and act on legislation and reports referred to committee.	CS	10
8. HSD Director	Review and confirm new HSD Director.	Chair	
9. Consulting	Reserve Central Staff days for unanticipated human services projects.	CS	15

Housing, Human Services & Community Development Committee - continued			
Issue	Description	Chair/CS	CS Days
<i>Housing</i>			
10. Affordable Housing/ Community Development Policies/Programs	Review development of Rainier Court and other mixed use developments utilizing City funding. Review other proposals developed by the Executive. Also, review best practices of other cities/states re: options for increasing affordable housing and stimulating community development in underdeveloped areas.	CS	10
11. Holly Park and Rainier Vista	Continue to follow development of Phase II and Phase III of Holly Park, and SHA compliance with MOA requirements. Review proposed development plan and budget for Phase III of Holly Park and provide input to SHA re: modifications of proposed plan. Approve amended MOA with SHA authorizing appropriation of \$3 million in City funds for Phase III development in 2003 & 2004. Monitor SHA's progress in redevelopment of Rainier Vista. Review proposed project budgets prior to disbursement of City funds for housing. Review other legislation related to Rainier Vista & Holly Park. Review final subdivision legislation and other legislation.	CS	12
12. High Point HOPE VI Redevelopment	Monitor and review SHA's development and project proposal for High Point. Review project budgets and site plans. If City assistance is requested for High Point, adopt MOA for High Point which establishes replacement housing requirements, production targets and other housing related actions. Review other legislation related to High Point, including street vacations, subdivision and contract rezone.	CS	CS days in COW
13. Office of Housing - HomeWise Review	Review results of program & staffing review of HomeWise program conducted by outside consultant.	CS	5
14. Office of Housing Audit	Review results of the City Auditor's staffing analysis of the Office of Housing and determine staffing needs for OH, per budget SLI.	CS	5

Housing, Human Services & Community Development Committee - continued			
Issue	Description	Chair/CS	CS Days
15. CDBG Administration and Monitoring Activities	Review results of State and HUD reports on City's monitoring efforts and review further changes that may be required to meet outcomes desired by HUD.	CS	5
16. Minor Home Repair	Review results of Program review conducted by HSD of this program, per budget SLI.	CS	2
17. Predevelopment, Capacity Building Activities in the City	Review report prepared by OH and OED regarding various sources of predevelopment and capacity building funding in the City, per budget SLI. Joint with FBBL Committee.	CS	CS days in FBBL
18. Housing Levy 2002	Review Executive's proposal for new Levy Administration and Finance Plan, modify as necessary and adopt.	CS	10
19. Housing Levy Oversight Committee	Participate (via Central Staff) on the Housing Levy Oversight Committee. Participate (via Central Staff) in credit committee providing recommendations regarding funding of housing projects	CS	5
20. Asset Management Plan for SHA Properties, Senior Housing Program	Review SHA's proposed Asset Management Plan and provide comment on this proposed plan. Provide ongoing review of the proposed policy changes to the Senior Housing Program.	CS	5
21. Housing Legislation	Review housing related legislation brought before Committee.	CS	10
22. Consolidated Plan	Review possible proposed changes to policies in the Consolidated Plan for Housing & Human Services, including possible changes to the Special Objective Area policies. Review and adopt Annual Action Plan for 2003 and 2004.	CS	15
23. Sand Point Housing	Review annual report of Sand Point Housing.	CS	2
24. Tax Exemption Legislation	Review Executive's proposal to reinstate Tax Exemption Program (program expired January 1, 2002).	CS	10
25. Homelessness Policies/Funding	Review City's current policies re: funding of homelessness related services via McKinney, etc.	CS	7

Housing, Human Services & Community Development Committee - continued			
Issue	Description	Chair/CS	CS Days
26. OH Dept. Review and Budget Research	Develop a more detailed understanding of the OH budget.	CS	5
27. Consulting	Reserve Central Staff days for unanticipated housing projects.	CS	10
28. Committee Coordinator	Coordination of HHSCD Committee work program.	CS	5
29. External Committees	Puget Sound Regional Council Executive Board; PSRC Operations Committee; Association of Washington Cities Board; Sound Transit Board of Directors; C-Link Central Link Implementation Task Force; Housing Partnership.	Chair	
30. Boards and Commissions, Monitoring and Appointments	Capitol Housing Improvement Program Council; Housing Authority of the City of Seattle Board of Commissioners; Housing Levy Oversight Committee; Industrial Development Corporation; Burke-Gilman Place Public Development Authority Board; Seattle Indian Services Commission.	Chair	
Subtotal Central Staff			183

High Point Committee of the Whole			
Richard McIver, Chair			
Issue	Description	Chair/CS	CS Days
1. High Point HOPE VI Redevelopment	Monitor and review SHA's development and project proposal for High Point. Review project budgets and site plans. If City assistance is requested for High Point, adopt MOA for High Point which establishes replacement housing requirements, production targets and other housing related actions. Review subdivision and zoning legislation, and street vacation legislation related to High Point.	CS	15
Subtotal Central Staff			15

Labor Relations Policy Committee			
Jan Drago, Chair			
Issue	Description	Chair/CS	CS Days
1. Labor Contract Negotiations, Labor Relations Policy Committee Meetings and Labor Legislation	Monitor contract negotiations and brief Council as needed. Attend monthly LRPC meetings and review and analyze legislation implementing labor agreements.	CS	18
2. Employee Parking	Participate on the joint labor/management committee and review labor issues related to employee parking.	CS	5
3. Health Care	Monitor labor management health care committee, and brief Council as needed.	CS	10
4. Labor Relations Forum	Monitor labor relations informational briefings to department human resources staff.	CS	3
5. Performance Management	Review any proposed changes to performance management.	CS	2
6. Zoo Employee Transition Plan	Review the Zoo Employee Transition Plan.	CS	3
Subtotal Central Staff			41

Land Use Committee			
Judy Nicastro, Chair			
Issue	Description	Chair/CS	CS Days
1. Tenant Relocation Assistance	Create revolving fund for emergency order tenant relocation assistance.	Chair	
2. Prohibited Acts by Landlords	Follow-up work and reporting by DCLU, Law and SPD. Review enforcement issues.	Chair	
3. Right of First Refusal	Amend regulations in response to Supreme Court decision.	CS	2
4. Lowrise 3/4 Zoning	Review Lowrise 3 and 4 zoning and possible code amendments to improve effectiveness and use of zones.	CS	10
5. Neighborhood Commercial Zoning	Review Neighborhood Commercial zoning and possible code amendments.	CS	10
6. Area-wide Rezones	Review proposed area-wide rezones in various neighborhoods (12th Avenue and Rainier Beach).	CS	5
7. Design Review Evaluation and Neighborhood Guidelines	Review Design Review evaluation and possible code amendments, including possible changes to Design Review Board structure. Review proposed neighborhood-specific design guidelines (Lake City, Wallingford, South Lake Union, Capitol Hill, Belltown, Greenwood, Northgate and MLK@Holly).	CS	10
8. Downtown Phase III	Ongoing review of Downtown zones, including review of bonus programs, height and FAR standards.	CS	25
9. Assessment of Commercial and Industrial Zone Capacity for Supporting Employment Growth	Conduct an evaluation of commercial and industrial zones to assess whether changes are warranted to enable the creation of more employment within the City.	CS	5
10. Housing Demonstration Programs	Conduct evaluation of housing demonstration program and review potential amendments to demonstration program and/or land use code (includes cottage housing and detached accessory dwelling units). Review code amendments related to State Housing Demonstration Program.	CS	5

Land Use Committee - continued			
Issue	Description	Chair/CS	CS Days
11. Parking Requirements	Review possible amendments to parking requirements (includes reduction of parking requirements in commercial or residential developments where incentives such as Flexcar, car share programs or bus passes are offered; First Hill parking requirements; temporary use parking; consolidation of parking requirements; etc.).	CS	10
12. Development of Sidewalks	Review threshold levels for requiring sidewalks as part of new construction or redevelopments. Coordinate with work on sidewalks and right-of-way standards in Transportation Committee.	CS	5
13. Classification of Substantial Rehabilitation Projects	Review criteria for classifying substantial rehabilitation projects.	CS	5
14. Artist Live/Work Space	Review possible land use code amendments to encourage artist live/work space.	CS	10
15. Open Space Requirements	Review possible Land Use code amendments for open space. Coordinate with PEL Committee.	CS	5
16. Clean Mobility Center	Review possible land use code amendments to allow clean alternative transportation choices at a clean mobility center.	CS	5
17. Adult Entertainment Zoning	Review existing moratorium on adult cabarets and prepare new legislation as appropriate.	CS	2

Land Use Committee - continued			
Issue	Description	Chair/CS	CS Days
18. Other Land Use Issues and Other Code Amendments	Review possible Code amendments and land use issues, including permit expiration, uses in shorelines, definitions for restaurants and taverns, height measurement, station area overlay adjustments, biotech-related amendments, downtown zoning adjustments, University district housing and zoning issues, omnibus, signs, environmentally critical areas and floodplains, SEPA thresholds, and stormwater, grading and drainage, etc. Review amendments to other codes, including Building and Mechanical Code, Boiler and Pressure Code, and Electrical Code. Review site-specific Type V land use actions (e.g., Council Concept Approval) as necessary. Develop incentives for green building standards.	CS	15
19. UW Lease Lid Limits	Review amendments to UW lease lid limits. Consider amendments to 1998 City-University Agreement as necessary.	CS	CS days in FBBL
20. Annual Comprehensive Plan Amendments	Review proposed amendments to Comprehensive Plan.	CS	10
21. Quasi-judicial (Type IV) Land Use Actions	Review quasi-judicial (Type IV) land use actions as necessary.	CS	35
22. Consulting	Reserve Central Staff days for unanticipated projects.	CS	10
23. Committee Coordinator	Coordination of Land Use Committee Work Program.	CS	5
24. Boards and Commissions, Monitoring & Appointments	Design Commission; Design Review Board; Planning Commission; Construction Codes Advisory Board.	Chair	
25. External Committees	MKC Regional Policy Committee; Growth Management Planning Council of King County; Puget Sound Regional Council Executive Board; PSRC Growth Management Policy Board.	Chair	
Subtotal Central Staff			189

Neighborhoods, Arts & Civil Rights Committee			
Nick Licata, Chair			
Issue	Description	Chair/CS	CS Days
<i>Arts</i>			
1. Artist Housing	Consider Land Use Code revisions and other measures to facilitate development of artist housing.	CS	CS days in LU
2. Misc. Arts Projects:		CS	5
a. Managing For Results (MFR)/Municipal Arts Plan/Oversight	Monitor Seattle Arts Commission. Review 2003 departmental work plan. Review the 2002-2003 Municipal Arts Plan.	CS	CS days in Misc. Arts Projects
b. Public Benefit Agreements	Review and monitor implementation of SAC plan for managing public access/use of private facilities pursuant to contractual obligations.	CS	CS days in Misc. Arts Projects
c. Vera Project Long-range Funding and Business Plan	Review long-range business and funding plan in response to SLI #19 regarding the Vera Project.	CS	CS days in Misc. Arts Projects
<i>Civil Rights</i>			
3. Fair Housing Enforcement	Review follow-up to the fair housing audit conducted by the Office for Civil Rights in 2000. Consider options for additional audits and fair housing law enforcement.	CS	2
4. Office for Civil Rights	Review and act on legislation and receive reports generated by the Office for Civil Rights, such as legislation related to City Talks, housing discrimination, public accommodations and protected classes.	CS	5
<i>Ethics and Elections</i>			
5. Ethics, Whistleblower, and Election Codes, and Election Rules	Review proposal for revision of ethics, whistleblower and election codes and election rules.	CS	5

Neighborhoods, Arts & Civil Rights Committee - continued			
Issue	Description	Chair/CS	CS Days
6. Elections Code and Voters Pamphlet Code Amendments	Consider potential changes to the codes for elections and voters pamphlets as a result of the 2001 Treasurer's survey and federal court decisions regarding candidate statement restrictions.	Chair	
7. Review Results of Campaign Finance Revisions	Review effects of campaign finance ordinance revisions upon most recent election.	Chair	
<i>Miscellaneous</i>			
8. Consulting	Reserve Central Staff days for unanticipated NACR projects.	CS	10
9. Committee Coordinator	Coordination of NACR committee work program.	CS	5
10. External Committees	NLC, AWC-Resolutions, Metropolitan King County Regional Policy Committee.	Chair	May use CS consulting days
11. Boards and Commissions, Monitoring and Appointments	Monitor the work of the following Boards and Commissions: Arts Commission; Ballard Avenue Landmark District Board; Benaroya Hall Music Center Board; Ethics and Elections Commission; Human Rights Commission; International District Special Review Board; Landmarks Preservation Board; Music and Youth Commission; Pike Place Market Historical Commission; Pioneer Square Preservation Board; Seattle Commission for Sexual Minorities; Women's Commission; Chinatown-International District Preservation & Development Authority Council; Historic Seattle Preservation and Development Authority Council; Museum Development Authority Council; Pike Place Market Preservation and Development Authority. Act on appointments as required.	Chair	

Neighborhoods, Arts & Civil Rights Committee - continued			
Issue	Description	Chair/CS	CS Days
<i>Neighborhoods</i>			
12. South Wallingford Neighborhood Plan	Monitor development of approval and adoption package.	CS	10
13. Neighborhood Plan Implementation – Sector Reports and Sector Implementation Plans	Review DON's Sector Reports and annual Sector Implementation Plans. Monitor use of neighborhood plan database by departments. Coordinate with other Committees as appropriate.	Chair	
14. Historic Preservation	Review report on City-owned historic properties and neighborhood historic surveys. Consider follow-up actions.	Chair	
15. Other DON Issues	Effectiveness of citizen stewardship of neighborhood plans; NMF Large Project Awards, Report on P-Patch 5-Year plan, University Community Stakeholders forum activities.	Chair	
16. Community Involvement	Develop strategies and policies to strengthen citizen involvement.	Chair	
17. Pike Market PC1-North Property	Monitor planning for use and development of the PC1-North site at the Pike Place Market. Coordinate with PEL Committee.	CS	5
18. Neighborhood Plans and CIP	Work with Executive to integrate development of CIP projects with implementation of neighborhood plans. Coordinate with other Committees as appropriate.	CS	2
19. Major Institutions Monitoring	Consider options for staffing major institutions monitoring.	CS	5
20. Major Development Disclosure Ordinance	Consider Major Development Disclosure Ordinance.	CS	5
21. Lobbying Legislation	Consider legislation to define "lobbyist" and require registration with Seattle Ethics and Election Commission of these groups and individuals.	CS	2

Neighborhoods, Arts & Civil Rights Committee - continued			
Issue	Description	Chair/CS	CS Days
22. Seattle Monorail Project	Monitor progress of Seattle Popular Monorail Authority (SPMA) in planning, environmental review, design, permitting, and construction of new monorail. Nominate and appoint members to SPMA Board pursuant to ballot petition. Negotiate intergovernmental coordination agreement(s) with SPMA. Review and make recommendations on monorail alignment, station locations, and maintenance base location. Review and act on City legislation as needed, including permitting structure for monorail, utility relocation and coordination, transfer of existing monorail to SPMA, and monorail use of West Seattle Bridge. Evaluate need for station area planning for some monorail stations.	CS	100
23. Hygiene Center	Review RFP for development of Hygiene Center and monitor subsequent steps.	Chair	
24. Neighborhood Design Review	Consider proposals for neighborhood based design review.	Chair	
25. Public Safety Building Site, Civic Center Project	Consider options for the current Public Safety Building location in the Civic Center Project.	CS	CS days in FBBL
Subtotal Central Staff			161

Northgate Committee of the Whole			
Steinbrueck, Chair			
Issue	Description	Chair/CS	CS Days
1. Northgate	Review and act on Northgate Mall development proposal and proposal for south lot property transfer. Participate in development and review of amendments to the Northgate Overlay regulations including amendments to the General Development Plan requirement. Review Northgate area design guidelines. Coordinate with Transportation Committee on transportation issues including participating in development and review of proposals for coordinated traffic analysis for Northgate area developments, and monitor and review of station area planning for the Northgate light rail station. Coordinate with the PEL Committee on public facility issues.		10
Subtotal Central Staff			10

Parks, Education & Libraries Committee			
Peter Steinbrueck, Chair			
Issue	Description	Chair/CS	CS Days
<i>Libraries</i>			
1. Libraries For All	Review site selection, land acquisition, design and construction of neighborhood libraries. Assist Council with land use decisions. Track progress and expenditures against plans and budget. Monitor CIP. Represent Council on Library Oversight Committee. Coordinate with Land Use Committee as necessary.	CS	20
2. Libraries Quarterly Program Briefings	Updates on Library program activities.	Chair	
<i>Parks</i>			
3. Implementing Sand Point/Magnuson Park Conceptual Plan	Monitor EIS process and schedule for Council consideration of the "Schematic Design Narrative." Specific attention to lighting, wetlands/drainage and noise/traffic impacts. Monitor plans for levy expenditures (\$9m maximum). Review ordinance altering shoreline boundaries in off-leash area.	CS	10
4. Implementing Arboretum Master Plan/Arboretum Botanical Garden Committee Membership	Monitor progress through DPR's implementation plan and mitigation guidelines as adopted by Resolution 30317. Monitor ABGC's fundraising efforts.	CS	3
5. Implementing Parks and Open Space Levy	Monitor the Parks and Green Spaces Levy Oversight Committee. Track implementation and expenditures, including project-specific appropriations and property acquisition legislation.	CS	5
6. South Lake Union Park	Track park development and planning, including levy expenditures, use of wharf and armory buildings, and other South Lake Union development. Coordinate with other Committees as necessary.	CS	5

Parks, Education & Libraries Committee - continued			
Issue	Description	Chair/CS	CS Days
7. Zoo Long Range Plan	Track levy expenditures. Coordinate with Labor Relations Policy Committee. Any Land Use Code changes will be referred to the Land Use Committee. Review and adoption of updated Long-Range Plan and accompanying EIS.	CS	20
8. Seattle Aquarium and Waterfront Master Plan	Review Central Waterfront Master Plan and Aquarium Master Plan. Review preferred site option, development plan/configuration and financing for Aquarium and park. Review Aquarium governance agreements.	CS	4
9. Managing For Results (MFR)	Monitor Parks and Recreation Foundation, Seattle Center, Library, Parks and park maintenance. Review performance. Assess Department goals and measures.	Chair	
10. Parks Budget and CIP	Monitor implementation of budget related matters (examples are MFR outcome measures, management structure supportive of MFR/lines of business budgeting). Monitor and review quarterly CIP report.	CS	CS Days in Budget
11. Community Centers Levy	Review site acquisition and planning for new Community Centers. Monitor quarterly CIP reports.	CS	10
12. Dog Off Leash Areas	Monitor development of OLAs in City Parks. Review and approve legislation as appropriate.	Chair	
13. Municipal Golf	Monitor transition plan for dissolving Municipal Golf of Seattle, and review options for operation of City municipal golf facilities. Review budgets for City golf operations (specifically examining costs versus revenues from such operations).	CS	10
14. Capital Planning SLI	Monitor Parks' progress on comprehensive review of its capital projects, and the operation and maintenance implications of new facilities developed under the Parks Levy, Community Center Levy, and annual CIP allocations, and how those obligations will impact ongoing maintenance.	CS	10

Parks, Education & Libraries Committee - continued			
Issue	Description	Chair/CS	CS Days
15. Recreation Field Cost Recovery SLI	Monitor Department of Parks' compliance with SLI on DPR cost recovery from operations of the municipal golf program and recreation fields.	CS	5
<i>Seattle Center</i>			
16. Seattle Center Redevelopment – Phase 2	Monitor capital planning for future development including Mercer Arena and Theater District.	CS	5
17. Seattle Center Contracts and Agreements	Review and act on various Seattle Center contracts and agreements, such as Bite of Seattle and Folklife and smaller leases for Center House uses.	CS	7
18. McCaw Hall MOU and Contract	Monitor development of use agreement for McCaw Hall by the Opera and Ballet and provide a risk analysis of Executive's proposed terms. Suggest alternatives to Executive recommendation as appropriate.	CS	10
19. Seattle Center Financial Monitoring/Reporting	Ongoing monitoring of Seattle Center budget and financial statements.	CS	5
<i>Education</i>			
20. Project Lift-Off	Monitor implementation of the Blueprint for Change.	CS	3
21. Families and Education Levy Oversight Committee, Education Legislation and Reports	Review materials for and monitor the Family & Education Levy Oversight Committee. Review Comprehensive Student Health Planning Initiative being considered/developed by the Oversight Committee. Review and act on legislation and reports referred to Committee.	CS	12
22. 2004 Families & Education Levy	Review, analyze, and develop options/proposal for a 2004 Families and Education Levy.	CS	10
<i>Miscellaneous</i>			
23. Citizen Advisory Panel on Council Elections	Review and monitor committee's work of evaluating and reporting to the Council on options available to the citizens of Seattle on how City Councilmembers are elected.	CS	10
24. Safe Harbors Linkage Services Project	Monitor implementation of the Safe Harbors system 2003/2004.	CS	7

Parks, Education & Libraries Committee - continued			
Issue	Description	Chair/CS	CS Days
25. Boards and Commissions, Monitoring and Appointments	Families and Education Levy Oversight Committee; Libraries for All Oversight Committee; Library Board of Trustees; Board of Park Commissioners; Seattle Center Advisory Committee; Zoo Board.	Chair	
26. Consulting	Reserve Central Staff days for unanticipated parks, education and libraries projects.	CS	15
27. Committee Coordinator	Coordination of PEL Committee work program.	CS	5
Subtotal Central Staff			191

Police, Fire, Courts & Technology Committee			
Jim Compton, Chair			
Issue	Description	Chair/CS	CS Days
<i>Fire Department</i>			
1. Fire Department Strategic Plan and Capital Facilities Plan	Review Fire strategic plan and capital facilities plan, per SLI. (See also #26 below, on Emergency Preparedness.)	CS	25
2. Fire Department Progress on Managing for Results	Review the Fire Department's report on Managing for Results and update the goals.	Chair	
3. Fire Department Overtime	Review Fire overtime budgeting, per SLI.	CS	10
4. Fees for Advanced Life Support Transports	Evaluate potential financial benefits, operational impacts and health and safety impacts of charging fees for ALS transports, per SLI.	CS	5
5. Fire Alarm Center Staffing	Review staffing of Fire alarm center, per SLI.	CS	8
<i>Information Technology & Telecommunications</i>			
6. Major Information Technology Projects	Monitor the organization, development, and implementation of major information technology projects. In public safety, these projects include: (1) replacing Fire and Police records management systems; (2) replacing Fire and Police computer aided dispatch systems; and (3) implementing the Seattle Justice Information System.	CS	CS days in consulting
7. Cable Franchise & Telecommunication Services	Monitor franchisee performance under current agreements.	CS	5
8. Seattle Channel	Evaluate potential enhancements of the Seattle Channel, including television and website.	Chair	
9. Impacts of IT Funding Reductions	Review response to SLI on impacts of reductions in funding for DEA Business Technology and DoIT Technology Infrastructure.	CS	5
<i>Municipal Court</i>			
10. Municipal Court Progress on Managing for Results	Review the Municipal Court's report on Managing for Results and update the goals.	Chair	
11. Municipal Court Performance Targets	Establish performance targets, per SLI.	CS	5

Police, Fire, Courts & Technology Committee - continued			
Issue	Description	Chair/CS	CS Days
12. Alternatives to Incarceration	Monitor performance of alternatives to incarceration. Develop new alternatives, including possible restorative justice program.	CS	CS days in consulting
<i>Police Department</i>			
13. Police Accountability	Review reports of the OPA Director, OPA Auditor and OPA Review Board. Appoint one Review Board member. Develop criteria for evaluating OPA and Review Board performance. Coordinate with LRPC on accountability provisions in SPOG contract.	CS	30
14. False Automatic Alarms	Review Department recommendations on policies and procedures for responding to false automatic alarms.	CS	10
15. Police Progress on Managing for Results	Review the Police Department's report on Managing for Results and update the goals.	Chair	
16. Video Cameras in Police Cars	Evaluate results of pilot project.	CS	8
17. Police Strategic Plan Implementation	Review Department's plan for transition to decentralized generalist model, per consultant recommendations. Monitor the Department's staffing, training and deployment. Review impacts of sworn staffing reductions.	CS	15
18. Community Service Officers	Review the functions and organization of Community Service Officers, per SLI.	CS	5
19. Minority Community Liaison	Review the need for a Minority Community Liaison, per SLI.	CS	5
20. Domestic Violence Fugitive Apprehension	Review the performance of the new model for domestic violence fugitive apprehension, per SLI.	Chair	
21. Crime Survivor Services	With County Prosecutor, determine the appropriate City and County roles in providing assistance to victims of felonies after charges have been filed against alleged offenders, per SLI.	CS	CS days in consulting

Police, Fire, Courts & Technology Committee - continued			
Issue	Description	Chair/CS	CS Days
22. Intelligence Ordinance	Review SMC Chapter 14.12, Collection of Information for Law Enforcement Purposes, in light of recent and emerging requirements for confidentiality in the sharing of information among local, state and federal law enforcement agencies.	CS	CS days in consulting
<i>Interdepartmental Public Safety</i>			
23. Impounding Vehicles of Drivers with Suspended Licenses and of Parking Scofflaws	Manage contract for evaluation of deterrent effects of vehicle impounds and consider policy implications of evaluation results. Consider policy response to State Supreme Court decision in <i>All Around Underground v. State Patrol</i> .	CS	25
24. Community Mapping, Planning, and Analysis for Safety Strategies (COMPASS)	Participate in COMPASS Leadership Group and Privacy Council. (May be led by other Councilmember.)	Chair	
25. Communities that Care & Youth Safety Initiative	Monitor implementation of Communities That Care approach to youth safety.	CS	CS days in consulting
26. Emergency Preparedness	Review consultant findings on Citywide emergency preparedness. Coordinate implementation of recommendations with Police and Fire strategic plans. (See also Fire Department strategic plan and capital facilities, #1 above.)	CS	35
27. Jail Services Contracts	Monitor implementation of jail services contract with Yakima.	CS	3
<i>Other</i>			
28. Pipeline Safety	Participate in negotiations for the new Olympic Pipeline Company agreement. Ensure safety issues are addressed in the agreement.	CS	15
29. Boards and Commissions, Monitoring and Appointments	Boards and commissions include the Citizens Telecommunication and Technology Advisory Board, Fire Code Advisory Board and Public Safety Civil Service Commission.	Chair	
30. External Committees	External committees include the Regional Law Safety & Justice Committee and Trade Development Alliance.	Chair	

Police, Fire, Courts & Technology Committee - continued			
Issue	Description	Chair/CS	CS Days
31. Reservists' Health Coverage	Create health coverage for City employees on military reserve duty.	Chair	
32. Washington Street Launch	Complete feasibility study for Harbor Patrol facility and Police storefront. Ensure integration with Central Waterfront Plan. Coordinate with PEL Committee.	Chair	
33. Consulting	Reserve Central Staff days for projects designated as consulting and for unanticipated police, fire, courts and technology projects.	CS	35
34. Committee Coordinator	Coordinate the PFCT Committee work program.	CS	8
Subtotal Central Staff			257

Transportation Committee			
Richard Conlin, Chair			
Issue	Description	Chair/CS	CS Days
1. Transportation Financing Strategy and Implementation	Participate in and monitor state, regional, and local transportation financing discussions, including RTID, state legislative actions, other regional proposals, SDOT funding, possible City ballot measure. Coordinate closely with efforts on Alaskan Way Viaduct, Sound Transit, and Trans-Lake Washington. Consider the relative priority, to the City, of the various proposed investments in local and regional transportation infrastructure and services.	CS	5
2. SDOT Budget, CIP, Managing for Results (MFR)	Monitor implementation of 2003 SDOT budget, including the following SLIs: position reductions necessitated by R-51's defeat and I-776's passage, arterial repaving, SDOT traffic cameras, SDOT right-of-way mobility initiative, managing the use of debt for transportation project financing, and street use fees cost-of-service study. Monitor SDOT's progress on MFR.	Chair	
3. Sound Transit	Monitor ST activities, and take City action as appropriate, on topics including: federal funding, including full funding grant agreement with FTA; starting construction on initial segment from downtown Seattle to Tukwila; utility undergrounding along Martin Luther King, Jr. Way S.; SEIS on extending Link north from downtown to Northgate; Transit-Oriented Community Development Fund (CDF) for Southeast Seattle; Sounder and Regional Express issues; implementing improvements at railroad grade crossings and effect on train speeds; I-90 center roadway design and operation; supplement(s) to interlocal agreement(s) between City and Sound Transit regarding ST funding for City staff time; other issues as they arise.	CS	50
4. Metro Transit	Monitor issues related to Metro Transit, and address specific issues as they arise, including possible bus service changes in Seattle.	Chair	

Transportation Committee - continued			
Issue	Description	Chair/CS	CS Days
5. Seattle Transit Network	Monitor progress on City's effort to take initiative in defining transit network in Seattle; review key corridors and timeline for implementation.	Chair	
6. Seattle Monorail Project	Monitor progress of Seattle Popular Monorail Authority (SPMA) in planning, environmental review, design, permitting, and construction of new monorail. Nominate and appoint members to SPMA Board pursuant to ballot petition. Negotiate intergovernmental coordination agreement(s) with SPMA. Review and make recommendations on monorail alignment, station locations, and maintenance base location. Review and act on City legislation as needed, including permitting structure for monorail, utility relocation and coordination, transfer of existing monorail to SPMA, and monorail use of West Seattle Bridge. Evaluate need for station area planning for some monorail stations.	CS	CS days in NACR
7. South Lake Union Streetcar	Monitor planning for possible streetcar connecting downtown and South Lake Union.	CS	10
8. Water Taxi and Water-Borne Transit	Monitor status of Elliott Bay Water Taxi (currently a King County Metro demonstration project), proposed Lake Union water taxi, proposed Kirkland-to-University District water taxi, and possible non-WSDOT operation of Vashon-to-Seattle and Bremerton-to-Seattle passenger-only ferries.	Chair	
9. King Street Station	Monitor redevelopment plan and ensure coordination with all transportation modes. Monitor planning and implementation of Clean Mobility Center in vicinity of King Street Station.	Chair	
10. South Park Bridge	Review progress on developing agreement among Seattle, King County, and Tukwila relating to construction and ownership of new Duwamish River bridge in South Park.	CS	3
11. Trans-Lake Washington (SR-520) Study	Monitor progress on planning for replacement and enhancement of SR-520 facilities.	Chair	

Transportation Committee - continued			
Issue	Description	Chair/CS	CS Days
12. Alaskan Way Viaduct and Seawall	Monitor joint State-City work on replacement of Alaskan Way Viaduct and seawall, including review of options, funding, preliminary design work and environmental review. Initiate planning for possible major public involvement process to identify preferred options for viaduct, seawall, and harborfront.	CS	25
13. SR-99 Project	Monitor progress on making mobility and safety improvements on Aurora, and planning for possible bus rapid transit. Review WSDOT study of recommended safety improvements.	Chair	
14. Magnolia Bridge Replacement Study	Review recommendations from study on type, size, location, etc. of replacement for Magnolia Bridge.	CS	3
15. Right-of-Way Standards Update and Street Classification System Revisions	Review proposed update of right-of-way standards. Monitor SDOT's progress to revise the street classification system (including adding, deleting, combining, or otherwise changing categories, including key pedestrian streets and green streets), and review quarterly reports.	CS	15
16. Right-of-Way Management	In response to SLI, review SDOT proposal to improve the City's management of street rights-of-way, including redesigning Street Use permitting processes, improving utility cut coordination and coordination capital planning across City departments, and right-of-way standards update (see next project).	CS	7
17. Street Tree Ordinance	Review and act on SDOT's proposed street tree ordinance relating to maintenance, removal, enforcement, fees, fines, etc.	Chair	
18. Community Notification of, and Involvement in, Right-of-Way Construction Projects	Monitor performance and deliverables in implementation of work program outlined in Resolution 30322 (follow-up on neighborhood planning policy docket item PD27).	CS	3
19. Freight Mobility	Review progress made on Freight Mobility Strategic Plan recommendations by SDOT and Seattle Freight Mobility Advisory Committee.	Chair	

Transportation Committee - continued			
Issue	Description	Chair/CS	CS Days
20. Transportation Strategic Plan (TSP)	Work to implement strategies in TSP; monitor and review annual progress report on TSP, and progress on updating TSP in 2004.	Chair	
21. Neighborhood Trip Reduction	Review results and recommendations from existing programs and demonstration programs, including high school program, Way to Go Seattle, Conservation Education Campaign, Car Smart Community Grants, business district programs.	Chair	
22. Transportation-Related Comprehensive Plan Amendments	Monitor transportation-related issues in annual Comprehensive Plan amendments, and efforts toward ten-year review of Comprehensive Plan in 2004.	CS	CS days in LU
23. Subarea Transportation Planning Efforts	Review SDOT's report on South Ballard Transportation Corridor Study (SBTCS). Monitor Permit Review and Mobility Pilot for South Lake Union (in coordination with LU Committee), West Seattle Transportation Action Agenda, and University District transportation study.	Chair	
24. Northgate Transportation Issues	Review and implement 5th Avenue Main Street Plan. Develop and review proposals for consolidated traffic analysis for Northgate Area developments. Monitor and review station area planning for Northgate light rail station, Northgate Area Comprehensive Plan implementation, negotiations on north park-ride lot, Sound Transit and Metro connections to Northgate, and development of South Parking Lot Transit Facility. Coordinate with Committee of the Whole on Northgate Mall development, and other land use issues.	CS	CS days in COW
25. Alleys – Neighborhood Planning Policy Docket Item PD26	Review Executive response on neighborhood planning policy docket item PD26 relating to how the City can integrate alleys into the streetscape and internal circulation system in neighborhoods.	Chair	

Transportation Committee - continued			
Issue	Description	Chair/CS	CS Days
26. Neighborhood Plan Transportation Recommendations	Review, and support with legislation as needed, implementation of neighborhood plan recommendations particularly: Madison/Miller traffic improvements, Fremont circulation plan, the "Ave" project, West Seattle Junction alley improvements, and Belltown streetscape improvements.	Chair	
27. Neighborhood Transportation Summit	Initiate planning for possible summit bringing together neighborhood plan stewardship organizations and other neighborhood representatives to review implementation of transportation improvements in neighborhoods, develop ways to coordinate implementation of projects that cross neighborhood or neighborhood plan boundaries, and discuss ways to set priorities and develop funding resources for neighborhood transportation improvements.	Chair	
28. Pedestrian and Bicycle Improvements	Develop major campaign to promote pedestrian movement and enforce regulations on vehicle interference with pedestrian travel in 2003. Consider revising Neighborhood Matching Fund regulations to encourage use for sidewalk design. Coordinate with NACR Committee. Monitor alternative sidewalk design program and encourage extension. Consider revising regulations for Cumulative Reserve Subfund and Neighborhood Street Fund to promote low-cost sidewalks. Adopt methods to evaluate non-motorized travel facilities per Comprehensive Plan Policy T52. Develop regulations to prohibit sidewalk obstructions similar to prohibitions of street obstructions. Adopt policy to avoid placement of utility poles in sidewalks, and perhaps to move existing poles out of sidewalks, to ensure space for wheelchairs and pedestrians. Formalize relationship via an inter-departmental agreement between SDOT and Drainage Utility in Seattle Public Utilities to improve coordination of sidewalk development.	Chair	

Transportation Committee - continued			
Issue	Description	Chair/CS	CS Days
29. Burke-Gilman Trail Extension	Review and act on recommendations on Burke-Gilman Trail extension through Ballard.	CS	10
30. Sidewalks	Review revised process for sidewalk LIDs and monitor pilot program.	CS	10
31. Segways	Review and act on legislation regarding use of Segways in City right-of-way.	Chair	
32. Regulatory Reform	Revise jay-walking law to more clearly define where jay-walking constitutes a hazardous activity. Streamline process to establish a Restricted Parking Zone (RPZ) for light rail station areas and urban villages. Lower threshold at which new developments must provide sidewalks (currently sidewalks are required for developments of nine or more units). Formalize late-comer fee program to appropriately spread costs of new infrastructure among developments. Review RPZ process to determine if improvements are warranted. For new walkways or sidewalks, require Drainage Utility to pay for associated drainage improvements. Revise taxi regulations to encourage wider consumer choice (e.g., more taxi companies, jitneys).	Chair	
33. Parking Management	Monitor implementation of recommendations from parking management study. Legislation may include: code changes in parking time allowed for disabled permits, allowing businesses to purchase RPZ permits, and code changes to revise the definition of "parking meter" to accommodate pay station box technology (see next item). Review success of parking enforcement efforts and evaluate recommendations, if any, for increased enforcement.	CS	10
34. Parking Meter Installation and Related Issues	Review response to SLI on expedited installation of new parking meters, and monitor installation of meters; review policies on installation of parking meters and other methods of regulating curb space; implement new "pay station box" technology.	CS	6

Transportation Committee - continued			
Issue	Description	Chair/CS	CS Days
35. Parking Requirements	Review possible amendments to parking requirements in Land Use Code.	CS	CS days in LU
36. International District Parking	Review parking study and recommendations.	Chair	
37. City Employee Parking	Monitor joint labor-management committee addressing parking for City employees.	CS	CS days in LRPC
38. Pipeline Safety	Coordinate with PFCT Committee to participate in negotiations for the new Olympic Pipeline Company agreement. Ensure safety issues are addressed in the agreement.	CS	CS days in PFCT
39. Port of Seattle	Monitor issues related to Port of Seattle, including Terminals 90-91, and Terminal 46.	Chair	
40. Street Vacation Policies and Process	Consider possible amendments to street vacation policies and process.	CS	10
41. Street Vacation Petitions	Review and act on street vacation petitions, including those for Harborview, King County Metro, SHA Hope VI project at High Point, and Tower Records site redevelopment.	Chair	
42. Other Regular Transportation Committee Business	Skybridge permits, renewals, railroad franchises, street reclassifications, requests for street closures.	Chair	
43. Boards and Commissions, Monitoring and Appointments	Bicycle Advisory Board; Pedestrian Advisory Board.	Chair	
44. External Committees	Metropolitan King County Regional Transit Committee; Growth Management Planning Council of King County; GMPCKC Executive Committee; Puget Sound Regional Council Executive Board; PSRC Transportation Policy Board; SeaShore Transportation Forum; Economic Development Council; WRIA 9; Seattle King County Board of Health.	Chair	
45. Consulting	Reserve Central Staff days for unanticipated transportation projects.	CS	10
46. Committee Coordinator	Coordinate Transportation Committee work program.	CS	5
Subtotal Central Staff			182

Water & Health Committee			
Margaret Pageler, Chair			
Issue	Description	Chair/CS	CS Days
1. Drug Addiction	Review provision of services for Seattle residents on drug addiction, including heroin and methamphetamines. Hold roundtable on methamphetamine use. Examine prevention strategies for drug addiction.	Chair	
2. Seattle King County Board of Public Health	Attend monthly Board of Health meetings.	Chair	
3. Public Health Funding & Interlocal Agreement	Continue review of County and Health Department compliance with interlocal agreement.	CS	5
4. Alcohol Impact Areas	Review implementation of the Pioneer Square AIA and consider possible additional AIAs within the City limits.	CS	5
5. Community Health Centers	Review and compare the performance of, and funding sources for, similar services provided by community health centers and the Department of Public Health, evaluate options for directly contracting for some community health center services, and reappropriate Finance General reserve for Community Health Centers, per SLI.	CS	20
6. State and Regional Public Health Funding	With state and county legislators, pursue legislative agenda to establish new stable statewide or regional funding source for public health.	Chair	
7. City Response to West Nile Disease	Monitor City response to potential health risks due to West Nile disease.	Chair	
8. Pacific Hospital Preservation and Development Authority (PacMed)	Monitor PDA charter revisions and transition to new structure. Consider Executive proposal for Council participation in review of Charter changes.	CS	5
9. Boards and Commissions, Monitoring and Appointments	Alcoholism and Substance Abuse Administrative Board, Water Rate Advisory Committee.	Chair	
10. SPU Performance	Develop reporting mechanism, format, and reporting schedule for SPU financial and operational performance. Includes reviewing of MFRs.	CS	25

Water & Health Committee - continued			
Issue	Description	Chair/CS	CS Days
11. Engineering Fund Performance	Review Engineering Fund's work program and the status of its debt repayment schedule.	CS	CS days in consulting
12. Capitalization of Overhead Expenses	Review SPU practices and guidelines regarding capitalization of Administrative and General Expenditures.	CS	5
13. Information Technology CIP	Review SPU practices and guidelines for financing information technology projects. Review SPU's business cases and cost-benefit analysis of 2003 technology CIP projects.	CS	5
14. Community Services Programs	Review objectives, outcome measures, performance and costs of selected Community Services programs.	CS	CS days in consulting
15. Asset Management	Monitor SPU's progress on implementing asset management initiative, including development of customer service levels, benchmarks, and operations work process redesign, and the additional \$3 million in the Water CIP for asset management initiative (could also fall under Water CIP monitoring).	CS	10
16. Evaluation of CIP Expenditures	Review SPU's practices for estimating life cycle costs of CIP projects and evaluate SPU's proposed process re-evaluating planned projects partway through the design phase.	CS	5
17. Public Process for Rate Reviews	Review SPU proposal to enhance opportunities for public input into the development of rate proposals. Hold stakeholder roundtables as appropriate.	Chair	
18. I-80: Urban Creeks and Development	Consider and act on proposed initiative and any alternative measures.	CS	25
19. ETC and Sound Transit Utility Relocations	Monitor negotiations regarding relocation of SPU infrastructure along Sound Transit and Monorail routes.	CS	CS days in NACR
20. Water CIP	Review quarterly CIP reports, track CIP implementation. Monitor SPU's evaluation of the cost-effectiveness of the seismic upgrade of the pipeline backbone system.	CS	5

Water & Health Committee - continued

Issue	Description	Chair/CS	CS Days
21. Water Fund Performance	Review fund condition, quarterly financial reports and performance metrics. Track 2003 expenditures and development of 2004 budget.	CS	8
22. Water Bond Issue	Review bond issue and financial implications.	CS	2
23. Water Supply Contracts	Approve remaining new water supply contracts and remaining issues.	CS	CS days in consulting
24. Third Party Billing	Adopt legislation regarding third party billing for water service.	CS	10
25. Water Conservation	Track implementation of I-63 settlement ordinance: 1) Adopt conservation implementation plan by 3/24/03; 2) Review water bank proposal. Consider modification and/or expansion of conservation incentives and technical assistance programs for small businesses.	CS	5
26. Reservoir Covering	Review SPU's proposal on DBO options and funding alternatives to bury reservoirs.	CS	5
27. City Response to Endangered Species Act Listings	Review goals, objectives and outcomes of the City's investment in ESA, along with legal and intergovernmental issues; review detailed budgets for ESA project expenditures including roadway BMPs.	CS	CS days in consulting
28. Bonneville Power Administration Transmission Line	Monitor proposal to allow transmission line to cross Cedar River Watershed and mitigation if any.	CS	10
29. Meter Reading Efficiency	Review SPU's report on opportunities to provide more efficient meter reading services, including opportunities for cost-sharing and/or collaboration with other utilities.	CS	3
30. Commercial Customer Data Study	Review SPU's options to track information on possible sub-classes of customers within the commercial customer class, for use in future rate studies.	CS	CS days in consulting
31. Study to Improve Peak Week Data	Review SPU proposal to update peak week usage data for direct service area residential and commercial customers for use in future rate studies.	CS	CS days in consulting

Water & Health Committee - continued			
Issue	Description	Chair/CS	CS Days
32. Drainage and Wastewater Fund Financial Policies	Adopt formal financial policies for the Drainage and Wastewater Fund.	CS	5
33. Drainage and Wastewater Fund Performance	Review fund condition, quarterly financial reports and performance metrics. Track 2003 expenditures and development of 2004 budget.	CS	8
34. Drainage and Wastewater CIP	Monitor development of 2004-2009 CIP. Review quarterly CIP monitoring reports.	CS	5
35. Drainage Comprehensive Plan	Review and approve Drainage Comprehensive Plan, including a draft report in July 2003.	CS	5
36. Water Reuse	Review results of water reuse study.	CS	2
37. Sewage Disposal Contract	Monitor possible renegotiation of long-term sewage disposal contract with King County.	CS	CS days in consulting
38. NPDES Stormwater Permit	Monitor negotiations for new NPDES permit and possible stormwater code revisions; resource requirements to implement new regulations; development of water quality monitoring program that also supports the Urban Blueprint.	CS	CS days in consulting
39. Drainage Rates for 2004	Review proposed 2004 drainage rates, including revenue requirements, financial policies and rate design.	CS	20
40. Wastewater Rates for 2004	Review wastewater rates for 2004. Monitor possible King County treatment charge increases, fund condition, financial policies and revenue requirements.	CS	20
41. Side Sewer Permitting Program and Statement of Legislative Intent	Review revised proposal to managing side sewer permitting and enforcement functions.	CS	2
42. Wastewater Revenue Forecasting	Review new wastewater forecasting model.	CS	CS days in consulting
43. Solid Waste Fund Financial Policies	Adopt formal financial policies for the Solid Waste Fund.	CS	7

Water & Health Committee - continued			
Issue	Description	Chair/CS	CS Days
44. Solid Waste Facilities Plan and CIP	Review and approve Solid Waste Facilities Plan, including draft report in July. Monitor development of 2004-2009 CIP and funding plan; review quarterly CIP reports.	CS	10
45. Solid Waste Fund Performance	Review fund condition, quarterly financial reports and performance metrics. Track 2003 expenditures and development of 2004 budget.	CS	6
46. Solid Waste Bond Issue	Review bond issue and financial implications.	CS	2
47. Commercial and Residential Collection Contracts	Review amendments to the commercial and residential waste collection contracts. Analyze options to provide incentives diesel retrofitting of collection trucks.	CS	5
48. Recycling and Waste Reduction	Report on recycling rates, programs, progress to date; review SPU response to Statement of Legislative Intent regarding recycling.	CS	10
49. Solid Waste Rates Subsidies	Develop policies for funding recycling and yard waste services that are currently billed for less than the cost of service.	CS	5
50. Other Solid Waste Environmental Goals	Review SPU's performance on environmental goals listed in the Solid Waste Utilities' 1998 Strategic Plan and consider modifications to the goals and/or implementation strategies.	CS	3
51. Solid Waste Rates for 2004	Review and adopt 2004 solid waste rates.	CS	20
52. External Committees	MKC Regional Water Quality Committee; PSRC Growth Management Policy Board; Association of Washington Cities Board; AWC Nominations Committee; ESA Tri-County; WRIA 7 and 8; Seattle King County Board of Health; Puget Sound Clean Air Agency.	Chair	
53. Consulting	Reserve Central Staff days for unanticipated public utilities and public health projects.	CS	20
54. Committee Coordinator	Coordinate W & H Committee work program.	CS	5
Subtotal Central Staff Days			318

Special Projects			
G. Saroja Reddy, Director			
Issue	Description	Chair/CS	CS Days
1. Quality Assurance and Central Staff Training	Develop and implement training sessions for Central Staff relating to policy analysis, best practices, legal and regulatory structure, City finances and accounting practices, various subject matter areas, and other topics.	CS	10
2. Economist Support	Provide expert advice on financial issues as requested.	CS	10
3. Work Program	Coordinate development of Council and Central Staff work programs. Update periodically as needed.	CS	5
4. Utilities Consulting	Provide expert advice on utilities issues as requested.	CS	75
Subtotal Central Staff			100
Grand Total Central			2570